

CITY OF CABOT

Meeting Minutes

March 19, 2007 – 7:00 P.M.

I. Call to order

Mayor Eddie Joe Williams called to order the regular meeting of the City of Cabot at 7:00 p.m. on March 19, 2007 in Council Chambers at the City Annex Building. Opening prayer was given by Marilyn Tetrick and Cayleb Cook led the Pledge of Allegiance.

II. Roll call

Clerk Verkler conducted a roll call. The following persons were present: Mayor Williams, City Attorney Taylor, City Clerk-Treasurer Verkler, and Aldermen Cook, Long, LeMaster, Meissner, Williams, Brickell and Teague. Armstrong was absent due to a family emergency.

III. Approval of minutes from last meeting and other matters

Motion by Brickell second by Cook, to approve the minutes of the February regular meeting. All voted aye.

RESOLUTION NO. 12 OF 2007 – A RESOLUTION RECOGNIZING GEORGE BINDERIM FOR A RANDOM ACT OF KINDNESS; AND FOR OTHER PURPOSES was read by Verkler. Motion by Long, second by the entire council, to adopt the resolution. All voted aye. Binderim was recognized for providing a program that furnishes meals to the needy.

Dr. Eugene McKay from Arkansas State University Beebe was presented with a proclamation that proclaimed March 30th and 31st to be ASU Beebe Weekend in honor of the school's 80th birthday. McKay spoke and told the citizens and council that Cabot had played an important role in the history of the university and that thirty-six percent (36%) of Cabot High School graduates attend ASU Beebe.

IV. Planning Commission

- a) Commission Chairman Ron Craig explained that the appeal that was filed with the council was in regard to two waivers requested by the developers, one for sidewalks and the other for half-street improvements. Ken William stated that he believed if the council tabled the matter for thirty days, the parties might be able to reach an agreement. Motion by LeMaster, second by Brickell to table the matter for thirty days. All voted aye.

Motion to read all ordinances and resolutions by title only for this meeting was made by Cook and seconded by LeMaster. All voted aye.

There was no old business.

V. New Business

- a) RESOLUTION NO. 13 - A RESOLUTION APPOINTING DAVID HICKS TO THE CABOT PLANNING COMMISSION; AND FOR OTHER PURPOSES was read by Verkler. Motion by Williams, second by Brickell, to adopt the resolution. All voted aye.
- b) RESOLUTION NO. 14 OF 2007 – A RESOLUTION REQUESTING THE ARKANSAS STATE HIGHWAY DEPARTMENT PRIORITIZE HIGHWAY PROJECTS IN THE CITY OF CABOT, AND FOR OTHER PURPOSES was read by Verkler. Motion by Meissner, second by Cook to adopt the resolution. All voted aye.
- c) RESOLUTION NO. 15 OF 2007 – A RESOLUTION STATING THAT THE CITY OF CABOT WILL DONATE THE CORNER LOT OF FIRST STREET AND ELM STREET FOR THE CONSTRUCTION OF THE NEW LONOKE COUNTY – CABOT HEALTH DEPARTMENT; AND FOR OTHER PURPOSES was read by Verkler. Motion by LeMaster, second by Brickell, to adopt the resolution. All voted aye.
- d) RESOLUTION NO. 16 OF 2007 – A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH THE MOUNTAIN SPRINGS VOLUNTEER FIRE DEPARTMENT; AND FOR OTHER PURPOSES was read by Verkler. Motion by Meissner, second by LeMaster, to adopt the resolution. During discussion questions were asked about the terms of the contract. After the discussion, Meissner and LeMaster withdrew their motion and second to adopt the resolution. Motion by LeMaster, second by Teague, to table the matter. All voted aye.
- e) ORDINANCE NO. 11 OF 2007 – AN ORDINANCE TO REPEAL ORDINANCE NO. 81 OF 2006, THE ORDINANCE REGULATING PEDDLERS, SOLICITORS, AND VENDORS WITHIN THE CITY OF; AND FOR OTHER PURPOSES was read by Verkler. Motion by Williams, second by Meissner, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Williams second by Brickell, to adopt the ordinance. All voted aye. It was determined that the emergency clause was needed so that current organizations with a permit authorized under the ordinance would not have to renew their permits which were expiring soon. All voted aye.
- f) ORDINANCE NO. 12 OF 2007 – AN ORDINANCE ADOPTING A WRECKER ROTATION POLICY; AND FOR OTHER PURPOSES was read by Verkler. Motion by Long, second by LeMaster, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Long, second by LeMaster, to adopt the ordinance. All voted aye.

- g) ORDINANCE NO. 13 OF 2007 – AN ORDINANCE TO ADOPT STORMWATER POLLUTION STANDARDS was read by Verkler. Motion by Cook, second by Brickell, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Long, second by Cook, to adopt the ordinance. All voted aye.

VI. Community Input

Mayor Williams thanked all the committees for their hard work and stated further that he was concerned about getting the Master Street Plan completed.

Teague thanked Walker for supplying the financial information he asked for in the packet.

Meissner thanked representatives of the wrecker services for coming to the meeting.

Cook announced a Budget meeting for April 2, at 6:30 p.m. in the conference room at City Hall.

Brickell announced a Fire and Police meeting for Thursday at 6:30 p.m.

Long announced a Public Works meeting for the second Tuesday in April at 6:30 at the bank building.

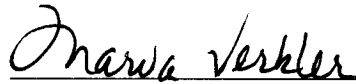
VII. Adjournment

Motion by Brickell, second by LeMaster, to adjourn the meeting. All voted aye. Mayor Williams adjourned the meeting at 8:16 p.m.

CERTIFICATE

We, the undersigned Mayor and City Clerk-Treasurer for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Meeting held on Monday, March 19, 2007 at 7:00 p.m.


Eddie Joe Williams, Mayor


Marva Verkler, City Clerk-Treasurer